

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
DANVILLE DIVISION**

FILED IN OPEN COURT  
DATE 10/9/2017  
BY M. H. [Signature]  
DEPUTY CLERK  
Danville DIVISION, W.D. of VA

UNITED STATES OF AMERICA,

v.

WILLIAM R. WHYTE,

Defendant.

)  
)  
)  
) Criminal No. 4:12CR00021-002  
)  
)  
)  
)

**VERDICT FORM**

We the jury, unanimously find the defendant, **WILLIAM R. WHYTE**:

- 1. As to Count 1 of the Indictment:**  
**Major fraud against the United States**  
**(10/17/2006 -- 11/8/2006)**

☒ Guilty  
☐ Not Guilty

[Note: proceed to Question 2 *only* if you find the defendant, William R. Whyte, not guilty in Question 1. Otherwise, proceed to Question 3.]

- 2. As to the lesser-included offense in Count 1 of the Indictment:**  
**Fraud against the United States that does not involve a gross loss to the**  
**United States of \$500,000 or greater, a gross gain to the defendant of**  
**\$500,000 or more; or that the offense involved a conscious or reckless**  
**risk of serious personal injury**  
**(10/17/2006 -- 11/8/2006)**

☐ Guilty  
☐ Not Guilty

- 3. As to Count 2 of the Indictment:**  
**Major fraud against the United States**  
**(11/1/2006 -- 12/6/2006)**

☒ Guilty  
☐ Not Guilty

[Note: proceed to Question 4 *only* if you find the defendant, William R. Whyte, not guilty in Question 3. Otherwise, proceed to Question 5.]

**4. As to the lesser-included offense in Count 2 of the Indictment:**

**Fraud against the United States that does not involve a gross loss to the United States of \$500,000 or greater, a gross gain to the defendant of \$500,000 or more; or that the offense involved a conscious or reckless risk of serious personal injury**

**(11/1/2006 -- 12/6/2006)**

☐ Guilty  
☐ Not Guilty

**5. As to Count 3 of the Indictment:**

**Major fraud against the United States**

**(2/9/2007 -- 6/22/2007)**

☒ Guilty  
☐ Not Guilty

[Note: proceed to Question 6 *only* if you find the defendant, William R. Whyte, not guilty in Question 5. Otherwise, proceed to Question 7.]

**6. As to the lesser-included offense in Count 3 of the Indictment:**

**Fraud against the United States that does not involve a gross loss to the United States of \$500,000 or greater, a gross gain to the defendant of \$500,000 or more; or that the offense involved a conscious or reckless risk of serious personal injury**

**(2/9/2007 -- 6/22/2007)**

☐ Guilty  
☐ Not Guilty

**7. As to Count 6 of the Indictment:**

**Wire fraud**

**(3/25/07)**

☒ Guilty  
☐ Not Guilty

**8. As to Count 7 of the Indictment:**

**Wire fraud**

**(2/9/2007 -- 6/22/2007)**

☒ Guilty  
☐ Not Guilty

9. As to Count 8 of the Indictment:

Wire fraud

(5/5/2007)

☒ Guilty  
☐ Not Guilty

10. As to Count 10 of the Indictment:

False claims

(10/17/2006 -- 11/8/2006)

☒ Guilty  
☐ Not Guilty

11. As to Count 11 of the Indictment:

False claims

(11/1/2006 -- 12/6/2006)

☒ Guilty  
☐ Not Guilty

12. As to Count 12 of the Indictment:

False claims

(2/9/2007 -- 6/22/2007)

☒ Guilty  
☐ Not Guilty

So say we all, this 9 day of October, 2017.

Deborah L. Balcher  
FOREPERSON

Deborah L. Balcher  
PRINTED NAME OF FOREPERSON